



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center

Tuesday, August 10, 2004

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – July 13, 2004
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

Gridley Drainage District
Clyde Kuntz
17766 East 2900 North Rd.
Gridley, IL 61744
Re-appointed to a three year term
scheduled to expire on September 4, 2007

Lawndale-Cropsey Drainage District
Lonnie Meiner
204 Route 165 West
Colfax, IL 61728
Re-appointed to a three year term
scheduled to expire on September 4, 2007

Patton Drainage District

James Morrison
RR #1, Box A-1
Lexington, IL 61753
Re-appointed to a three year term
scheduled to expire on September 4, 2007

Easterbrook Drainage District

Lloyd Power
37058 E 500 North Rd.
Bellflower, IL 61724-9653
Re-appointed to a three year term
scheduled to expire on September 4, 2007

Golden Rule Drainage District

Todd Rhoda
29485 N 2950 East Rd.
Chenoa, IL 61726-7532
Re-appointed to a three year term
scheduled to expire on September 4, 2007

Yates Drainage District

Terry Seegmiller
29751 N. 3260 East Rd.
Chenoa, IL 61726-8897
Re-appointed to a three year term
scheduled to expire on September 4, 2007

Adrian Drainage District

A. Eric Snodgrass
R.R. 2, Box 70A
Heyworth, IL 61745
Re-appointed to a three year term
scheduled to expire on September 4, 2007

Chenoa Drainage District

Roger Sommer
27577 E. 2900 North Road
Chenoa, IL 61726
Re-appointed to a three year term
scheduled to expire on September 4, 2007

Brokaw-Brining-Bailey-Linton Drainage District

Tony Wheet
R.R. 1, Box 210
Le Roy, IL 61752
Re-appointed to a three year term
scheduled to expire on September 4, 2007

Martin Township Drainage District

Larry Winterland
R.R. 2, Box 72
Colfax, IL 61728
Re-appointed to a three year term
scheduled to expire on September 4, 2007

Farmers Cooperative Drainage District

Norman Young
11854 N. 1800 East Rd.
Fairbury, IL 61739-3833
Re-appointed to a three year term
scheduled to expire on September 4, 2007

Mackinaw Drainage District

Adolph Bielfeldt
17300 N. 3900 Street
Anchor, IL 61720
Re-appointed to a three year term
scheduled to expire on September 4, 2007

South Empire Drainage District

Gary Brent
27014 E. 200 North Rd.
Le Roy, IL 61752
Re-appointed to a three year term
scheduled to expire on September 4, 2007

Brokaw-Brining-Bailey-Linton Drainage District

Alan Brent
R.R. #2, Box 147
Le Roy, IL 61752-9548
Re-appointed to a three year term
scheduled to expire on September 4, 2007

Kumler Drainage District

Darwin Builta
36215 E. 200 North Rd.
Bellflower, IL 61724
Re-appointed to a three year term
scheduled to expire on September 4, 2007

Sangamon River Drainage District

Michael Doyle
9659 N 3150 East Rd.
Arrowsmith, IL 61722
Re-appointed to a three year term
scheduled to expire on September 4, 2007

White Star Drainage District

Eugene Jiles
32831 E. 750 North Rd.
Arrowsmith, IL 61722
Re-appointed to a three year term
scheduled to expire on September 4, 2007

b) APPOINTMENTS:

Normal-Towanda Drainage District

Carolyne Park
6555 E. 850 North Road
Stanford, IL 61774
Appointment to a three year term
Scheduled to expire on September 4, 2007

c) RESIGNATIONS:

Normal-Towanda Drainage District

Thomas Kelley
1240 Ziebarth Road
Normal, IL 61761

d) Request Approval of Amended Ordinance
establishing County Board meeting dates
for Calendar Year 2004

2) Items to be Presented for Information:

- a) Information Services General Report
- b) General Report
- c) Other

- B. Property Committee – Chairman Bostic
 - 1) Items to be Presented for Information:
 - a) Request Approval of Proposal Received From the Coffee Depot to operate in Basement kitchen/dining room of Government Center
 - b) General Report
 - c) Other

- C. Transportation Committee – Chairman Bass
 - 1) Items to be Presented for Information:
 - a) Request Approval of Letting Results from July 28, 2004 for County Project
 - b) Request Approval of Engineering Services Agreement – Rice, Berry and Associates
Hudson Road – Sec 04-00135-06-BR
Pipeline Road – Sec 04-00073-07-BR
 - c) Request Approval of Ireland Grove Road Jurisdictional Transfer (if City of BI replies)
 - d) General Report
 - e) Other

- D. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the Fiscal Year 2004 Combined Appropriation and Budget Ordinance for Fund 0105 – Diabetes Education for the Hispanic Population 3-4

 - 2) Items to be Presented for Information:
 - a) Request Approval of the bid for a SAN (Storage Area Network) be awarded to Integrity Solutions
 - b) Request Approval of the Update McLean County Personnel Policies and Procedures Ordinance 5-87
 - c) Request Approval of Agreement with Nationwide Retirement Solutions for Employee Loans
 - d) General Report
 - e) Other

- E. Justice Committee – Chairman Renner
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of State of Illinois Intergovernmental Agreement Between Illinois Department of Public Aid And McLean County, Clerk of the Circuit Court Agreement No. 2005-55-007 – Title IV-D Child Support Enforcement 88-110
 - b) Request Approval of State of Illinois Intergovernmental Agreement Between Illinois Department of Public Aid (IDPA) and the McLean County Circuit Court Agreement No. 2005-55-008-K -- Title IV-D Child Support Enforcement Program 111-137
 - 3) Items to be Presented for Information:
 - a) General Report
 - b) Other
- F. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Present for Committee Action
 - a) Request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for fiscal year July 1, 2004 through June 30, 2005 138-139
 - b) Request to approve an intergovernmental Agreement with the Town of Normal to have the Town of Normal inspect construction of infrastructure for the Franklin Heights Subdivision and for the Town of Normal to receive inspection fees collected by McLean County for this use. 140-141
 - 2) Items to be Presented for Information:
 - a) Request by Illinois Power Company for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Resubdivision of Lot 4 in Resubdivision of Lot 2 in Illinois Power Company Subdivision, File No. S-04-12
 - b) Request by Wendell and Judy Kessinger for a waiver of preliminary plan requirements and a two lot final subdivision plat for Kessinger Subdivision, File No. S-04-14
 - c) General Report
 - d) Other

G. Report of the County Administrator

1) Items to be Presented for Information:

a) Announcement that the U.S. Justice Department's Performance based Standards (PbS) Program for Juvenile Correction and Detention Facilities won an award from the Ash Institute for Democratic Governance and Innovation at Harvard University and the Council for Excellence in Government.

142-145

b) General Report

c) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment